

ARIZONA BOARD OF OCCUPATIONAL THERAPY EXAMINERS

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July 19, 2010

NOTICE OF MEETING OF THE ARIZONA BOARD OF OCCUPATIONAL THERAPY EXAMINERS

Pursuant to Arizona Revised Statutes 38-431.02, notice is hereby given to the members of the Arizona Board of Occupational Therapy Examiners and the General Public that the Arizona Board of Occupational Therapy Examiners will hold a meeting open to the public. The meeting will be held on **July 26**, **2010** beginning at **11:00 a.m.** in room **206**, 4205 N. 7th Avenue, Phoenix, Arizona. Members of the Arizona Board of Occupational Therapy Examiners will attend either in person or by telephone conference call. A copy of this Agenda is available by writing to the Board's mailing address. As indicated in the following Agenda, the Arizona Board of Occupational Therapy Examiners may vote to go into Executive Session, which will not be open to the public, to discuss certain matters. This Agenda is amendable up to twenty-four hours prior to the meeting.

Upon a vote of the majority of a quorum of the Board, the Board may go into Executive Session, at any time during this meeting, for the purpose of obtaining legal advice for the Board's attorney, or to discuss records that are exempt by law from public disclosure and any Agenda items pursuant to Arizona Revised Statutes § 38-431.03(A).

Persons with a disability may request a reasonable accommodation, such as a sign language interpreter, by contacting Vicki Egurrola at telephone number (602) 589-8352 or at the TDD number 1-(800)-367-8939. This document is available in alternate format by contacting Vicki Egurrola at (602) 589-8352 or at the TDD number 1-(800)-367-8939.

1. <u>Call to order.</u>

2. Roll call.

3. Personnel-Interviews of Candidates for the Executive Director Position.

Upon the vote of the majority of the quorum of the Board. The Board may go into executive session to conduct the following interviews for the Executive Director

position and receive Legal advice, if necessary, pursuant to Arizona Revised Statutes § 38-431.03 (A)(1) and (3).

John Confer William Hupp J. Randy Frost

- Board to consider options and available salary to fill the Executive Director Position.

4. Call to the Public.

The Board may make an open call to the public during the meeting, subject to reasonable time, place and manner restrictions, to allow individuals to address the Board on any issue within its jurisdiction. Public input is encouraged, and presentations should be limited to five minutes. Please be aware, however, that pursuant to A.R.S. § 38-431.01(H), members of the Board are not allowed to discuss or take legal action on matters raised during an open call to the public unless the matters are properly noticed for discussion and legal action. However, the Board may ask staff to review a matter or may ask that a matter be placed on a future agenda.

5. Adjournment